MEMORANDUM

Agenda Item No. 10(A)(12)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

November 30, 2004

FROM:

Robert A. Ginsburg

County Attorney

DATE

SUBJECT: Resolution retroactively

authorizing in-kind services

from the Police and Fire

Departments

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.

Robert A. Ginsburg

County Attorney

RAG/jls

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

DATE:

November 30, 2004

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Agenda Item No. 10(A)(12)

rieas	e note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No. 10(A)(12)
Veto		11-30-04
Override		
	RESOLUTION NO.	
	RESOLUTION RETROACTIVELY A	UTHORIZING IN-KIND

SERVICES FROM THE MIAMI-DADE POLICE AND FIRE DEPARTMENTS FOR THE OCTOBER 9-10, 2004 MIAMI-DADE SPORTS COMMISSION TRI-AMERICA TRIATHLON SERIES IN AN AMOUNT NOT TO EXCEED \$16,193

WHEREAS, the Miami-Dade Sports Commission has requested in-kind services from the Miami-Dade Police Department in the amount of \$13,084 and from Miami-Dade Fire Rescue in the amount of \$3,109 for the October 9-10, 2004 Tri-America Triathlon Series taking place in Virginia Key, Crandon Park and Key Biscayne (See attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Tri-America Triathlon Series is a County-wide event,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively approves the provision of in-kind services from the Miami-Dade Police Department and Miami-Dade Fire Rescue for the October 9-10, 2004 Tri-America Triathlon Series in an amount not to exceed \$16,193.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

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Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro Carlos A. Gimenez Barbara J. Jordan Dennis C. Moss Jose "Pepe" Diaz Sally A. Heyman Joe A. Martinez Dorrin D. Rolle Rebeca Sosa

Sen. Javier D. Souto

Natacha Seijas

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of November, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:______ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

MMC

Mariela Martinez-Cid

MIAMI -DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff Communications Department 111 N.W. 1 Street, Suite 2510 Miami, FL 33128

Phone: (305) 375-2838 Fax:

(305) 375-3968

Тур	e of E	Event/Application	(select one of the following):			
	Q	District Event -	Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)			
	ū	Small Event -	Evant of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)			
		Special Event - Major Event -	Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, ston, date and submit form no later than 60 days prior to event date.)			
	_	Midjoi EACHT -	Large Event with expected attendence of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)			
1.	Full	legal name of the	requesting organization: Mizmi - Dage Sports Commission			
2.	Applicant Status: (Selections of the choices below)					
		☐ For-P	or-Profit or Tax Exempt			
3.		Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Contact: Mike Sophia - Executive Director, Miami - Dade Sports Commission. Address: 701 Brickell Avenue, Miami 33131 Phone: (305) 503-3251 Fax: (305) 530-4283 Email: mwsophia@miamisports.org				
4.	regu	urement from Mi	In-kind service requested (quantify, if applicable): Police and Fire-Rescue services to support event. Estimated ami-Dade Police Department for traffic control is 30 total officers, and an approximate cost of \$10,000 (Not to exceed cost for lifequards, EMT is \$1,500 (Not to exceed \$2,500).			
5,	200 Sea 100	4 TriAmerics To Quadum, The b final stop on the alls the premier n	description, and purpose of the event (if event is a fund-raisor, define the beneficiaries): isthion Series, held Ostober 9 — 10, 2004. The start/finish and transition areas would be located at the Miamille and running events would be in and around Virginia Key and Key Biscayne/Crandon Park. This event would be Informed a Thathion Series. Informed triathion series in the United States, featuring ten events throughout the year. Expected perilipped in 800 - 1000 guests. The expected room nights is 1,000,			
6.	Plea	ase select ALL th	al apply to event:			
		O Youth O Healt of life O Arts :	omic Davelopment: Event supports vitality or growth of the local economy /Education: Event benefits youth of any age and/or offers educational benefits i and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality within the community ind Culture: Event supports music, theatre, literature, art or culture onmental; Event benefits environmental concerns or promotes conservation a and Athletics: Event supports/promotes organized sports or recreational participation			
7.	Ko	Biacayne	event venues (please specify Commission District(s)): Commission District 7			
Page	1 0/3	mi BeaQuarium	- 4400 Rickenbacker Causeway, Mlami, Ft. 33149-1095			



MIAM! -DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

8.	Description of regional or local impact: Local impact would include traffic disruption (larg closures) on the course. Traffic would be diverted to one side of the median, and the event would be staged on the other.
	Economic impact to the community from this event in the first year is expected to exceed \$500,000, including room nights, restaurants and local businesses that would benefit from the visitors attending the race.
9.	Daily/hourly event achedule, including set-up and breakdown schedule (attach event calendar, if applicable): See attached
10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Rece will start and finish at Miami SeaQuadum. The swim will be contested in the bay, southeast of the SeaQuadum. The participants will transition from the swim to the bike ride which will take up both lanes of the south side of the causeway from the fire station the toil booths. The 10K run will follow on the bike path and gross over west bridge to turn around point. Currently working with Public Work to finalize the MOT glan for the event.
11.	Expected number of participants and estimated attendance (per day, if applicable): 800 athletes, 1000 out of town visitors, additional local spectators
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Seg attached.
1	reby certify that all the statements made in this application are true and correct. Manual
MQI	o

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Date:

November 30, 2004

To:

Honorable Chairperson Barbara Carey-Shuler, Ed. D.

and Members Board of County Commissioners

From:

George M. Darass County Manager

Subject:

Countywide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends that the item move forward to the Board of County Commissioners for approval. The countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by the Miami-Dade Sports Commission for the 2004 TriAmerica Triathlon Series held on October 9 and 10, 2004.

In-kind services were provided in the amount of \$13,083.07 from the Miami-Dade Police Department and \$3,108.79 from Fire Rescue, for a total in-kind request of \$16,191.86. This event will be funded from the countywide in-kind reserve.

As part of the FY 2004-05 budget process, the Board of County Commissioners approved an allocation of \$250,000 to the Sports Commission for programmatic support funding.